

~~ORDERED SEALED BY COURT~~United States District Court  
SOUTHERN DISTRICT OF CALIFORNIA

#152594 E.D.

UNITED STATES OF AMERICA

V.

RAFAEL SANTIAGO (1)

## WARRANT FOR ARREST

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
DEPUTY

CASE NUMBER:

'08 MJ 1855

BY RmTo: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to  
arrest

RAFAEL SANTIAGO

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition  
 charging him or her with (brief description of offense)

Wire Fraud and Aiding and Abetting

DATE 06/25/2008ARRESTED BY FBI - Los AngelesSTEVEN C. STAFFORD  
ACTING U.S. MARSHAL, S/CA  
BY Cesar O. MartinIn violation of Title 18

United States Code,

§ 1343

U.S. MARSHAL  
SOUTHERN DISTRICT OF CALIFORNIARECEIVED  
2008 JUL 16 PM 12:45

W. Samuel Hamrick, Jr.

Name of Issuing Officer

Signature of Deputy

Clerk of the Court

Title of Issuing Officer

6-13-08 @ San Diego, CA

Date and Location

Bail fixed at

\$ no bail pending first appearance byPETER C. LEWIS  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

CLASS II 15

FBI

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